

**Austin Area Comprehensive HIV Planning Council
Comprehensive Planning Committee Meeting Minutes
February 27th, 2018**

Charge: Ensures the orderly and integrated and progression of work of the committees of the Ryan White Planning Council. Plans future activities.

MEMBERS PRESENT

Nicole Evans, Committee Chair
Glenn Crawford
Akeshia Johnson-Smothers

AACHPC STAFF PRESENT

Laura Still, Health Planner

ADMINISTRATIVE AGENT STAFF PRESENT

None

OTHERS PRESENT

None

I. Call to Order: Comprehensive Planning Committee Chair, Nicole Evans at 5:32pm

II. Certification of Quorum: Quorum was established and certified by Committee Chair, Nicole Evans

III. Introductions/Announcements: None

IV. January 9, 2018 Meeting Minutes: Approved with typos corrected
3 Votes For- 0 Against- 0 Abstain

V. Finalize 2017 Austin HIV Needs Assessment report

Approved with the following revisions:

1. Pg 5 word change from “African American” to “Black”
2. “Write in” changed to “write-in” where appropriate
3. Figure 15: Add * and spell out PTSD and ADD/ADHD

3 Votes For- 0 Against- 0 Abstain

VI. Adjournment: 5:53pm

Next Steps:

- None mentioned at the meeting.

NEXT SCHEDULED MEETING

TBD